MEMORANDUM

To: Council Members                                AGENDA ITEM 5L

From: Staff

Date: September 18, 2009 Council Meeting

Subject: Intergovernmental Coordination and Review Log

The attached Intergovernmental Coordination and Review (ICR) Log presents six applications for federal funding of projects or programs. The Review Log contains the applicant’s name, project location, project description, federal funding source, and the amount of funds requested, as well as designation of Notification of Intent if it is a preliminary application. Staff recommendations are provided on the consistency of funding applications with the Strategic Regional Policy Plan.

<table>
<thead>
<tr>
<th>TCRPC Number</th>
<th>Project Description</th>
<th>Applicant</th>
<th>Funding Agency</th>
<th>Federal Funding Requested</th>
<th>Total Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-PB-07-01</td>
<td>Hazard Mitigation Grant – Belvedere Homes/Golfview Heights Drainage Improvements</td>
<td>Florida Division of Emergency Management</td>
<td>Federal Emergency Management Agency</td>
<td>$300,000</td>
<td>$400,000</td>
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<tr>
<td>09-SL-07-02</td>
<td>State Revolving Funds – St. Lucie County Drinking Water Facilities Plan</td>
<td>St. Lucie County</td>
<td>U.S. Department of Environmental Protection</td>
<td>$3,560,000</td>
<td>$3,560,000</td>
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<tr>
<td>09-PB-07-03</td>
<td>Village Commons Park Improvements Project</td>
<td>Village of Royal Palm Beach</td>
<td>U.S. Department of Interior</td>
<td>$200,000</td>
<td>$400,000</td>
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<tr>
<td>09-PB-08-01</td>
<td>Mortgage Insurance – Construction of Chatsworth at Wellington Skilled Nursing Facility</td>
<td>Palm Health Partners, LLC</td>
<td>U.S. Department of Housing and Urban Development</td>
<td>$34,297,100</td>
<td>$34,297,100</td>
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<tr>
<td>09-PB-08-02</td>
<td>Rural Business Cooperative Service Business and Industry Loan Request</td>
<td>Kent Farrington &amp; Kent Farrington, LLC</td>
<td>U.S. Department of Agriculture</td>
<td>$2,223,364</td>
<td>$3,478,500</td>
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<td>Palm Beach County Action Plan for FY 2009-2010</td>
<td>Palm Beach County</td>
<td>Department of Housing and Urban Development</td>
<td>$ 9,917,845</td>
<td>$ 9,917,845</td>
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**Recommendation**

Council should approve staff comments and authorize their distribution.

**Attachments**
INTERGOVERNMENTAL COORDINATION AND REVIEW LOG

TCRPC NUMBER: 09-PB-07-01  SAI# FL200907084838C

APPLICANT: Florida Division of Emergency Management

PROJECT DESCRIPTION: Hazard Mitigation Grant – Belvedere Homes/Golfview Heights Drainage Improvements

The Florida Division of Emergency Management is requesting funding for Phase I of the Belvedere Homes/Golfview Heights Swales Improvement Project. The proposed project is anticipated to reduce flooding in a portion of unincorporated Palm Beach County, known officially as Golfview Heights. The subdivision is one of the lowest areas in the county and bounded by the L-2 Canal to the north, Belvedere Road to the south, the Palm Beach International Airport Canal to the west and Florida Mango Road to the east.

The original development was designed to allow runoff to flow in shallow swales along the street rights of way to inlets and culverts along the periphery where it drained into the canals. As home modifications have gradually increased the amount of impermeable surface in the subdivision, the capacity of the drainage system has become inadequate and the flooding of yards and roads has resulted in widespread street closures occurring two to three times per year. Furthermore, the homes in the northern portion of the subdivision have no sewage system.

This is a multi-component drainage improvement project involving surveying, drainage study, engineering design and permitting in Phase I and swale improvements and connections to canal in Phase II. This application requests funds for Phase I. Once engineering and design is complete the project plans must be submitted to the applicable agencies for review and permitting.

FUNDING AGENCY: Federal Emergency Management Agency

PROJECT COSTS: $300,000 Federal
               100,000 Applicant
               $400,000 Total
RECOMMENDATIONS: The proposed project is neither inconsistent nor in conflict with the Strategic Regional Policy Plan.

AGENCIES CONTACTED: Palm Beach County
City of West Palm Beach
St. Lucie County’s facilities plan was prepared to meet the requirements of the American Recovery and Reinvestment Act of 2009 (Stimulus Package). Stimulus Package funds are being dispersed through the State Revolving Fund loan program for drinking water systems.

The County owns and operates the Holiday Pines Water Treatment Plant (WTP) which provides water to a population of 66,945 residents in the County. The remainder of the unincorporated County service area is served through a bulk user agreement with the Fort Pierce Utilities Authority (FPUA). The bulk user agreement is scheduled to “flat line” in 2010. The County will have to implement alternative water supply facilities prior to that time in order to account for new growth.

The County will provide service for additional customers through the following four proposed projects:

**Holiday Pines WTP Expansion**

This expansion will increase the finished water output from 0.288 million gallons per day to 0.5 million gallons per day and serve an additional 700 customers.

**Holiday Pines WTP Well No. 3 Surficial Well**

There are two on-site wells at the treatment plant, one for regular supply and one for backup. An additional backup well will be needed to allow the two existing wells to run in concert to supply water to the treatment plant.
Test Well at Taylor Dairy Utility Regional Site (UFA)

This project is to construct a test well in the UFA at the St. Lucie County Utilities (SLCU) site on Taylor Dairy Road in order to serve as a water test point to verify that the site is a viable location for a future 6 MGD regional water treatment plant. The future plant will be adequate to supply the water capacity needs of portions of the north county service area.

Water Main on US 1 from north A1A to the Fort Pierce Utilities Authority

This project proposes to expand the FPUA water distribution system by constructing a total of 17,500 feet of water main in order to provide a second water interconnection point between SLCU and the FPUA for bulk water service to portions of the North County service area.

Both the latter two projects will need to be completed prior to the 2009 deadline associated with the bulk user agreement. FPUA’s planning documents do not account for County demands beyond the 2010 deadline. The total post-allowance project cost of the proposed facilities is estimated at $3,560,000.

FUNDING AGENCY: U.S. Department of Environmental Protection

PROJECT COSTS: $3,560,000 Federal
$3,560,000 Total

RECOMMENDATIONS: The proposed project is consistent with the Strategic Regional Policy Plan. It supports Regional Goal 8.1 - public facilities which provide a high quality of life.

AGENCIES CONTACTED: All St. Lucie County Municipalities
Martin County
Indian River County
TREASURE COAST REGIONAL PLANNING COUNCIL
INTERGOVERNMENTAL COORDINATION AND REVIEW LOG

TCRPC NUMBER: 09-PB-07-03  SAI#FL200907214868C

APPLICANT: Village of Royal Palm Beach

PROJECT DESCRIPTION: Village Commons Park Improvements Project

The Village of Royal Palm Beach is requesting funding assistance from the Land and Water Conservation Fund (LWCF) to develop the Village Commons Park. The federal LWCF provides matching grants to states for planning, acquiring and developing land and water for state and community parks.

The park will be situated on a 30 acre portion of an abandoned golf course. In April 2005, the Village of Royal Palm Beach purchased the project site to create a park with recreational and cultural facilities. The grant project will consist of the construction of a new hiking trail, picnic facility, fishing pier and support services. The park will be easily accessible by motor vehicle and have ample parking. Park trails will connect to the Village’s existing trail system.

FUNDING AGENCY: U.S. Department of Interior

PROJECT COSTS: $ 200,000 Federal
200,000 Local
$ 400,000 Total

RECOMMENDATIONS: The proposed project is consistent with the Strategic Regional Policy Plan. It supports Regional Goal 8.1 - public facilities which provide a high quality of life.

AGENCIES CONTACTED: Palm Beach County
Palm Beach Metropolitan Planning Organization
TREASURE COAST REGIONAL PLANNING COUNCIL
INTERGOVERNMENTAL COORDINATION AND REVIEW LOG

TCRPC NUMBER: 09-PB-08-01           SAI#FL200907314891C

APPLICANT: Palm Health Partners, LLC

PROJECT DESCRIPTION: Mortgage Insurance – Construction of Chatsworth at Wellington Skilled Nursing Facility

Palm Health Partners, LLC is a provider of post-acute care services, including skilled nursing, memory impairment, assisted living and other specialty medical services. Palm Health Partners is seeking mortgage insurance for the Chatsworth at Wellington Green project located at the southwest quadrant of SR 441 and Forest Hill Blvd.

The Chatworth facility will provide assisted living, short term and long term post-acute care. Chatsworth has positioned itself through relationships with Wellington Medical Center, Palms West Hospital and John F. Kennedy Memorial Hospital to be the primary post-acute provider of healthcare services post-hospitalization, therefore completing the continuum of care that was initiated at the hospitals.

FUNDING AGENCY: U.S. Department of Housing and Urban Development

PROJECT COSTS: $34,297,100 Federal
$34,297,100 Total

RECOMMENDATIONS: The proposed project is consistent with the Strategic Regional Policy Plan. It supports Regional Goal 8.1 - public facilities which provide a high quality of life.

AGENCIES CONTACTED: Palm Beach County
Village of Wellington
Kent Farrington & Kent Farrington, LLC

**PROJECT DESCRIPTION:** Rural Business Cooperative Service Business and Industry Loan Request

Kent Farrington, LLC is applying for a US Department of Agriculture, Business and Industry loan guarantee. The company has secured a loan for $2,223,364 from Farm Credit of South Florida pending an 80 percent loan guarantee from the USDA program. The loan will be used to construct a horse barn and employee quarters on a 6.73 acre property in the Village of Wellington.

Kent Farrington, LLC’s services include boarding, training and horse treatment services. The company will be building a large stabling and training facility with paddocks and state of the art equipment. There will be on site living quarters for the groomsmen and other hired employees. The facility will create approximately 9 new jobs and retain 10 currently in existence. Regional employment opportunities in the western communities of Palm Beach County where the facility is located are limited to agricultural related employment and work in the service industry. The expansion will help to diversify the industry base and employment opportunities in the County.

**FUNDING AGENCY:** U.S. Department of Agriculture

**PROJECT COSTS:**

<table>
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<tr>
<th></th>
<th>Amount</th>
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<tbody>
<tr>
<td>Federal</td>
<td>$2,223,364</td>
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<tr>
<td>Applicant</td>
<td>$1,255,136</td>
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<td>Total</td>
<td>$3,478,500</td>
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</tbody>
</table>

**RECOMMENDATIONS:** The proposed project is consistent with the Strategic Regional Policy Plan. It supports Policy 3.1.1.1 - attract investors to help broaden the economic base and strengthen the job market.

**AGENCIES CONTACTED:** Palm Beach County

Village of Wellington
The Palm Beach County FY 2009-10 Action Plan was prepared by the Department of Housing and Community Development and covers the period October 1, 2009 through September 30, 2010. The Action Plan is prepared for the Palm Beach County entitlement jurisdiction which includes all of unincorporated Palm Beach County, and twenty-eight participating jurisdictions. It excludes the entitlement Cities of Boca Raton, Boynton Beach, Delray Beach and West Palm Beach as well as six non-participating municipalities.

The Action Plan serves to meet the annual planning and application requirements for HUD’s Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG) and HOME Investment Partnerships (HOME) Programs. These formula grants are made available to Palm Beach County yearly, as long as the federal budget allocates funding to the programs.

The following amounts represent Palm Beach County’s allocations for FY 2009-10:

CDBG Program: The allocation is $6,815,780. This represents an increase of $16,442 (0.2%) over the FY 2008-09 allocation.

HOME Program: The allocation is $2,779,335. This represents a reduction of 11.4% from the FY 2008-09 allocation.

ESG Program: The estimated allocation is $302,730. This represents a reduction of 0.6% from the previous fiscal year.

FUNDING AGENCY: Department of Housing and Urban Development
PROJECT COSTS: $9,917,845 Federal
$9,917,845 Total

RECOMMENDATIONS: The program is consistent with the Strategic Regional Policy Plan. It furthers Regional Goal 2.1 – an adequate supply of safe and affordable housing to meet the needs of the very low, low and moderate income residents of the Region and Regional Goals 8.1 – public facilities which provide a high quality of life.

AGENCIES CONTACTED: All Palm Beach County Municipalities